



Nemaha County Board Minutes



March 14, 2012

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on March 14, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on March 8, 2012. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:10 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Renee Critser, EMA Director; Dave Swanson, Nemaha County Herald

Approval of Agenda - Motion by Bohling, seconded by Wittmann to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the February 22, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Claims – Motion by Bohling, seconded by Wittmann to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Appointments

9:00 a.m. Ray Joy, SE NE Communications – Extension on boring permit – Motion by Bohling, seconded by Wittmann to approve an extension of Application for Under Crossing County Road R-O-W permit 2011-01 requested by Southeast Nebraska Communications to September 1, 2012. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9:15 a.m. Ed Bredemeier – discussion on brush growing on road ROW – Ed Bredemeier visited with the Board regarding NE Revised State Statute 39-1811, mowing roadsides by landowners and NE Revised State Statutes 39-1812 and 39-1813, responsibility of landowners to maintain hedge and trees along roadsides. Bredemeier indicated it the county's responsibility to follow these statutes. Board took his comments under consideration.

9:30 a.m. Dave Merrill, Region V Services, C.J. Johnson Region V Systems – annual reports – C. J. Johnson Region V Systems, Dave Merrill Region V Services, and Bob Kinghorn Region V Services presented their annual reports and FY 2012-2013 budget requests.



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10:15 a.m. Jim Biaggi, R.C. position – reimbursement of expenses, comp time for travel time – Jim Biaggi visited with the BOC on the telephone regarding the travel time he will have for attending RC certification classes in Lincoln the week of March 19th through March 23rd. Motion by Wittmann, seconded by Bohling to approve Biaggi's comp time for travel time and use of county vehicle to attend classes. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10:30 a.m. Sasha Rightsell – SENCA Quarterly Report – Sasha Rightsell presented the SENCA's quarterly report.

11:00 a.m. Meeting with foremen

- a. appointment road foreman to work on the radio's replacement or reprogramming – Ross Helms
- b. appointment road foreman to organize and order signs for road departments – Walt Boring
- c. computers for county barns? – District 2 shop only
- d. new load ratings for "Bracing by Deck" bridges
- e. cleaning out road ditches
- f. medical physical not required for CDL licenses government employees (if CDL used by employee for other, employee pays for physical?) – County will not pay for a CDL physical.

Action Business

1. Establish a Policy (as recommended by State Auditors) Elected officials and Office Directors are to report employee's amount of accumulated Sick Leave Days, Vacation, and Compensatory time to Board of Commissioners twice a year (February 1st and July 1st) to the BOC - Motion by Wittmann, seconded by Bohling to establish a policy, as recommended by the NE State Auditors, all County Officials and Office Directors must report their employee's total number of accumulated hours of earned comp time, number of accumulated sick leave days and number of vacation days to the BOC on February 1st and July 1st of each year. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. Flood Plain Permit #53 for NDOR – Kansas State Line to Auburn ER-75-1(106) – Motion by Bohling, seconded by Wittmann to approve Flood Plain Permit #53 applied for by Nebraska Department of Roads Kansas State Line to Auburn ER-75-1(106). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Approval of a 1 year, 2 year or 3 year Engagement Agreement with the Nebraska State auditors to conduct Nemaha County audits – Motion by Wittmann, seconded by Bohling to approve a 3 year Engagement Agreement with the Nebraska State Auditors to conduct financial audit for Nemaha County in the amount of not to exceed \$14,000.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
4. Resolution 2012-09 Release of Pledged Security Carson National Bank – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-09 Release of Pledged Security to Carson National Bank in the amount of \$350,986.38, 31371LF61 . Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
5. Windstream application to place communications facilities between Sections 5 T6N R14E & 6 T6N R14E near Julian – Motion by Bohling, seconded by Wittmann to approve Windstream application to place communication facilities between Sections 5 T6N R14E and 6 T6N R14E near Julian. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
6. Windstream application to place communications facilities between Sections 27 T4N R13E & 22 T4N R13E near Auburn – Motion by Wittmann, seconded by Bohling to approve Windstream application to place communications facilities between Sections 27 T4N R13E and 22 T4N R13E near Auburn. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
7. Application for road entrance requested by Timothy Holthus, south section line of Section 31 T6N R13E – Motion by Bohling, seconded by Wittmann to approve the application for road entrance requested by Timothy



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Holthus on south section line of Section 31 T6N R13E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

8. Application for road entrance requested by Terry Gaede, Section 7 T4N R13E SW of W ½ of SE ¼ – Motion by Bohling, seconded by Wittmann to approve application for road entrance requested by Terry Gaede on SW of W ½ of SE ¼ of Section 7 T4N R13E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Report from Dennis Wittmann on the Multi-Plex Bldg.
2. Received final payment \$13,707.45 for EECBG Grant 09/10- E071
3. Prosecute individuals for theft of items from the Appliance/Furniture Drop off site?

Equipment/Office Equipment/Furniture

1. Disposal of surplus crane
2. Replacement of the lowboy trailer

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. Split cost with Rural Water District #2 for extending culvert across county road for water line
2. Permit #2012-01 – Nebraska City Utilities Application for Under Crossing County Road R-O-W –Motion by Wittmann, seconded by Bohling to approve the Application by the Nebraska City Utilities for Under Crossing County Road R-O-W, located between Sections and to issue Permit #2012-01 to Nebraska City Utilities. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

County Officials Reports/Correspondence

The following reports were received and placed on file:

1. County Clerk's Fee report for February, 2012
2. Clerk of District Court Fee Report for February, 2012
3. Draft copy of 2010-2011 Audit
4. County Fund Balances as of February 29, 2012

Discussion Items/Correspondence

1. Where to hold quarantined animals?

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$33,544.46
Action Tech, se	624.99
Adgraphix, su	803.00
Alamar Uniform, su	2,265.00
American Recycling, se	1,280.00
Ameritas Life, ret	5,124.40
AS Central Finance, se	448.00
AS Central Service, se	215.00
Aub Newspaper, pub	2,445.33
Beethe, Ben, atty fe	1,250.00
Black Hills, ut	296.78



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Bd Public Works, ut	3,840.60
Bohling, Marvin, mi, me	425.76
Bulldog Auto, su	26.34
Cain, James, atty fe	420.00
Capital Bus, ma ag	124.35
Casey's, fu	104.88
Constellation, ut	850.50
Continental Res, su	715.85
Credit Manage, garn	110.00
Culligan, su	106.10
Edwards Chemicals, su	376.31
Emig, Mariah, wit fe	20.00
Fankhauser, Allen, cont	4,266.67
Glenn's Corner, su	148.46
Hines, Charles, mi	33.86
Hutton, Bob, mi	78.24
Johnson, Sondra, wit fe	20.00
K&N Pizza Hut, ju cst	69.15
Kathleen Laughlin, garn	207.00
Kustom Signals, su	13.26
Lawsoft, sftwr	65.00
Lesoing, Gary, mi	185.36
LexisNexis Risk, se	535.50
Lynch's, su	11.00
Martin, V Marie, cont	1,888.18
Microfilm Image, se	123.00
Mid-American, su	346.82
MIPS Inc, sftwr	1,177.97
Modern Methods, cont	532.66
NE Hlth Human, se	174.00
NE Public Hlth, bl al	336.00
Nebraska.Gov, se	50.00
Nem Co Ag Soc, rt	40.00
Nem Co Clerk, hra	546.31
Nem Co Court, fe	183.00
Nem Co Sheriff, fe, mi	295.82
Nem Co Tax, ss, fwh	9,735.31
Nem Co Treas, wit fe	59.96
OPPD, ut	30.89
Omni Publish, su	96.95
Pamida, su	9.78
Paper Tiger, se	35.00
Pawnee Co Sheriff, se	17.50
Presto-X, se	199.00
Quill, su	518.07
Radar Road, su	245.00
Region V, se	60.00
Reserve Acct, pstg	3,000.00
Rieger, Rachel, bd pr	2,378.60
Rockbrook, su	49.99
Sam's Club, su	74.90
Shell Fleet, fu	406.52
Smith Hogancamp, atty fe	770.00
SunMart, su	29.98



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The Cleaners, se	548.00
The Hartford, annt	100.00
Thraen, Donald, wit fe	35.40
Tincher, se	171.50
U-Save Pharm, me su	217.91
UNL Comm, se	108.82
Verizon Wireless, se	478.22
Westlaw, su	90.00
Windstream, se	1,694.23

Road

Salaries	20,994.29
American Recycle, se	59.00
Ameritas Life, ret	3,224.90
Aub Family Hlth, me se	70.00
Beards Salvage, su	655.28
Black Hills, ut	84.30
Bd Public Works,ut	1,637.96
Bulldog Auto,pts,su	2,600.93
Constellation, ut	214.66
Eggers Bros, su, pts	959.74
Farmers Coop, oil	26.75
Ferrellgas, ut	565.33
Graybill, pts,la	228.99
Hines, Charles, mi	20.54
Inland Truck, pts	479.18
Johnson Quik, ti re,pts	189.74
Lawson Prod, su	450.48
Lueders, fu, oil	13,043.03
Mainelli Wagner, se	16,426.33
Martin Marietta, rk	41,847.26
Mellage Truck, pts	78.90
Midwest Service,pts	278.80
Nem Co Tax, ss, fwh	7,140.15
Newman Traffic,sgn	4,816.40
NMC, pts	409.02
Orschelns, pts,su	201.32
Pamida, su	37.86
Sack Lumber, su	47.81
Stutheit Imple, su	45.29
Village Nemaha, ut	66.38
Walker, Phil, mi	14.43
Windstream, se	202.84
Windstream, se	40.00

County Visitors

Aub Newspaper, pub	5.02
Heritage Hwy, du	100.00
Kruger, Mary, mi	229.48
SE NE Tourism, du	100.00

Drug Coalition

Salaries	\$3,204.09
Aim Institute, se	1,000.00
Ameritas Life, ret	340.25
Boeve, Ashleigh, mi	12.21
Burkhart Adv, adv	200.00



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KNCY, adv	202.00
NADAA, me	7.22
Nem Co Tax, ss, fwh	800.09
Osborne, Laura, mi	216.57
SE Design, su	197.86
Tri-State Office, su	98.74
Whisler, Kayleigh, mi	58.83
Canine Dog	
Orscheln, su	75.98
911 Wireless	
Windstream, se	596.18
Windstream, se	314.88
911 Emergency Service	
American Tower, se	689.52
Windstream, se	779.22
Windstream, se	218.82

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 1:06 p.m.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be March 28, 2012, Commissioners Chambers, Courthouse, Auburn NE